

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092913

Entity Name: MILLENNIO 3 INVESTMENTS, LLC

FILED  
Feb 23, 2012  
Secretary of State

## Current Principal Place of Business:

11606 DELWICK DRIVE  
WINDERMERE, FL 34786 US

## New Principal Place of Business:

## Current Mailing Address:

AVE.CEDRO 108, COLONIA LOMAS DEL ROSARIO  
GARZA GARCIA, XX 66287 MX

## New Mailing Address:

AVE.CEDRO 108, COLONIA LOMAS DEL ROSARIO  
GARZA GARCIA, NL 66287 MX

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LAVIERI, LUIS  
11606 DELWICK DRIVE  
WINDERMERE, FL 34786 US

## Name and Address of New Registered Agent:

LAVIERI, LUIS E MR.  
11606 DELWICK DRIVE  
WINDERMERE, FL 34786 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LUIS E. LAVIERI

02/23/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: BRUMAT, CARLO G MR.  
Address: AVE. CEDRO108 COLONIA LOMAS DEL ROSARIO  
City-St-Zip: GARZA GARCIA,, NL 66287 MX

Title: MGRM  
Name: BRUMAT LAVIERI, OLGA Y MRS.  
Address: AVE. CEDRO108 COLONIA LOMAS DEL ROSARIO  
City-St-Zip: GARZA GARCIA,, NL 66287 MX

Title: MGR  
Name: BRUMAT, STEPHANIE V MRS.  
Address: 20 RUE DE SEVIGNE  
City-St-Zip: PARIS, XX 75004 FR

Title: MGR  
Name: BRUMAT, LORI Y MRS.  
Address: 838 ROUTE DE MAISON NEUVE  
City-St-Zip: LES HOUCHES, XX 74310 FR

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CARLO BRUMAT

MGRM

02/23/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date